

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture  
February 18, 2009  
Conference Call

Present:      Gene Hardy, President  
                 Joe Thomas, Vice Present  
                 Dave Graham  
                 Jim Bennage  
                 John Etchepare

There was not a quorum.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

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Gene Hardy, President

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Date